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November 3, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, November 9, 2006, from 1:00 – 3:00 p.m.
Maricopa Association of Governments
302 N. First Avenue, 2nd Floor
Phoenix, AZ 85003
Cholla Room

Please remember to park in the garage underneath the building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Amy St. Peter at the MAG office at 602.452.5049 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Human Services Technical

- Welcome and Introductions
- Open floor to members of the public.

Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of September 14, 2006 meeting minutes and review of October 12, 2006 Human Services Technical Committee Meeting Notes

- For approval of September 14, 2006 meeting minutes and review of October 12, 2006 meeting notes.

4. Review of Committee Membership

Amy St. Peter, MAG, will offer information about meeting attendance by Committee members, expectations for attendance and the procedure to revise the Committee roster.

- For information, discussion and action.

5. Committee Evaluation

Amy St. Peter, MAG, will lead a discussion to evaluate the activities of the Committee. This will include full group discussion and a written survey.

- For information and discussion.

6. Review of FY08 Social Services Block Grant (SSBG) Allocation Process

Amy St. Peter, MAG, will review the process to develop allocation recommendations for FY08 SSBG. The Committee will break into target work groups directly after the meeting.

- For information, discussion and action.

9. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

- For information.

10. Adjourn

The SSBG Target Work Groups will meet TODAY in the following rooms from 1:45 p.m.- 3:00 p.m.

Adults, Families and Children: Cholla

Aging: Saguaro

Persons with Disabilities: Palo Verde

Persons with Developmental Disabilities: Ocotillo

The next Human Services Technical Committee meeting is scheduled for Thursday, December 14, 2006 at 1:00 p.m. at the MAG offices, second floor, Cholla Room.